



## MINUTES

Parks Board Meeting  
Wednesday, July 8, 2009  
7:00 P.M.

**Members Present:** Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

**Also Present:** Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen and Zona Lanham.

Mike Sawa called the Wednesday, July 8, 2009, Park Board meeting to order at 7:00 p.m.

**I. Acceptance of the Meeting Minutes:**

Sawa stated that meeting minutes from June would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

**II. Attorney Reports:**

Isenberg stated that he had nothing to report at this time.

**III. 2009-14 Trail & Greenways Master Plan**

Springer stated that the Trail and Greenways Master Plan is being revised by HNTB for correction of grammatical errors and some revisions to the action plan timeline suggested by the Director of Community Development. Discussion followed. Bridges motioned to change the dates of the 2009-14 Trail & Greenways Master Plan to 2010-2015 Trails & Greenways Master Plan, which adds one year to all timelines, Dietrich seconded.

Vote: Ayes

**IV. Tracy Trail Smith Valley Road Pedestrian Bridge**

Springer stated he spoke with BF&S and there are some utilities that need to be relocated for the Tracy Trail Smith Valley Road Pedestrian Bridge. Springer also stated that BF&S is having some trouble getting the utility companies to respond.

Springer stated that the 95% plans were resubmitted to INDOT for the Tracy Trail Smith Valley Road Pedestrian Bridge. If all is approved then the plans will go to final tracing.

**V. Tracy Trail Construction**

Springer stated they have started the excavation of the pathway on Tracy Trail. Springer also stated that the stone will be put down on the trail in the next couple of days.

**VI. Tennis Court Renovations**

Springer stated the resurfacing of the tennis courts at Craig Park are finished and the renovations of the tennis courts at Westside Park have been started.

**VII. Freedom Park Status:**

Springer stated there is still a little bit of work to do by Central Engineering to complete phase I, curb work in the parking lot and some erosion issues behind the dog park area. Final inspection with Central Engineering will need to be done when the work is finished.

Springer stated KOE Engineering is preparing a bid package for phase II construction for Freedom Park. The bid package includes extension of Stop 18 Road, passing blisters for the Greenwood Community School Bus Garage entrance and a short roadway and Parking Lot in Freedom Park. Discussion followed.

Sawa stated that due to our tax draw being cut in half that any shelters or playground purchases and further construction of Freedom Park have been put on hold.

Schrader stated that all 336 trees that were donated by Maschmeyer Nursery have been planted at Freedom Park. Rob Taggart, Staff and volunteer Ralph Hill did an excellent job getting all the trees planted.

**VIII. TE Grant**

BF&S has resubmitted for another TE Grant for the Pedestrian Bridge over US Highway 31 just south of Smith Valley Road. Discussion followed.

**IX. Infrastructure Improvement Plan:**

Springer stated that Chuck Lehman with Lehman & Lehman will be here next week to work on the infrastructure improvement plan. Lehman also scheduled a meeting with the Advisory Committee to discuss the plans.

**X. 2010 Budget:**

Springer stated that the budget has been submitted to the mayor's office and we are waiting on comments. Discussion followed.

**XI: Westside Park Pathway Widening Project:**

Springer stated the path widening project has been completed at Westside Park.

**XII. Amphitheater Report:**

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached).

**XIII. Freedom Festival Report:**

Springer stated the Freedom Festival was a tremendous success. The Greenwood Parks & Recreation Staff and Freedom Festival Committee members did a great job.

**XIV. Other Business from the Parks Board:**

Bridges asked about how the process will be with Lehman and the Park Impact fees regarding the new apartments going in Homecomings at University Park. Isenberg stated that it appears we will be okay.

**XV. Recreation Report:**

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached).

**XVI. Community Center Report:**

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached).

**XVII. Parks Report:**

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached). Schrader stated the paving of the access road behind the community center leading to the Amphitheater has been completed.

**XVIII. Pool Report:**

Madsen had submitted the written Pool Report to the Board prior to the meeting. (see attached). Madsen stated that the filter banks are needed to be replaced at the City Pool. Discussion followed. The Park Board gave the ok to get the new filters.

Sawa asked how the vandalism was at the parks. Schrader stated that vandalism has increased over the weekend. Woodmen, Northeast, Northwest and Summerfield are the Parks that are vandalized most often. Discussion followed

**XIX. Financial Report:**

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached). Springer stated that we should receive our first tax draw at the end of August or September, which we normally would receive in June. Discussion followed.

**XXI. Business from the Public:**

No business from the public.

**XXII. Signing of the Claim Sheet:**

Sawa stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Claim Sheets will stand as presented.

**XXII. Sawa adjourned the meeting at 8:00 p.m.**

---

President

---

Secretary

---

Recording Secretary